

BOARD OF PUBLIC WORKS AND SAFETY
May 29, 2007

Regular Session:

The Board of Public Works and Safety met in regular session on Tuesday, May 29, 2007 at 9:00 a.m. in the Common Council Chambers. Members present were: Cindy Murray, Gary Henriott, Tom Shorter, Norm Childress and Tilara McDonald-Treece.

Ed Chosnek, City Attorney, was also present.

President Murray called the meeting to order.

MINUTES

Mr. Childress moved for approval of the minutes from the May 22, 2007 regular meeting. Mr. Henriott seconded. Passed.

BID UNDER ADVISEMENT

Pearl River CSO Project Division A – CSO Storage and Conveyance Tunnel

President Murray stated the bids would remain under advisement.

2007 Street Resurfacing & Improvement Project

Jenny Bonner, Public Works Director, presented to the Board and recommended approval of a Notice of Award to Rieth-Riley Construction Company in the amount of \$559,487.60 for the 2007 Street Resurfacing & Improvements Project. Mrs. McDonald-Treece moved for approval. Mr. Shorter seconded. Passed.

NEW BUSINESS

Engineering

Permission to Advertise for Bid – 21ST Street and Elmwood Avenue Signal Modernization

Mrs. Bonner requested permission to advertise for bid the 21ST Street and Elmwood Avenue Signal Modernization Project. Mrs. Bonner stated with Board approval advertisements would run on June 1, 2007 and June 8, 2007 with bids to be received on June 19, 2007. Mrs. Bonner added that this project along with the next proposal will be funded through Cumulative Capitol Development Funds. Mr. Childress moved for approval. Mrs. McDonald-Treece seconded. Passed.

Permission to Advertise for Bid – 21ST Street Sidewalk & Curb Project

Mrs. Bonner requested permission to advertise for bid the 21ST Street Sidewalk & Curb Project. Mrs. Bonner stated with Board approval advertisements would run on June 1, 2007 and June 8, 2007 with bids to be received on June 19, 2007. Mr. Henriott seconded. Passed.

Permission to Advertise for Bid – Utility Emergency Repairs Program 2007

Mrs. Bonner requested permission to advertise for bid the Utility Emergency Repairs Program 2007. Mrs. Bonner stated with Board approval advertisements would run on June 1, 2007 and June 8, 2007 with bids to be received on June 19, 2007. Mr. Henriott moved for approval. Mr. Childress seconded. Passed.

Police Department

Notice of Grant – Byrne/Local Law Enforcement Assistance Grant

Captain Bruce Biggs, Administrative Services, announced as required by the grant, that the Lafayette Police Department and other local agencies have again become eligible for the Byrne/Local Law Enforcement Assistance Grant, in the amount of \$38,534.00 which will be divided as follows; \$26,973.80 to the Lafayette Police Department for mobile radio equipment, \$11,560.20 to Tippecanoe County for water recovery and rescue equipment.

Community Development

Release of Mortgage – 1929 Underwood Street

Aimee Jacobsen, Community Development Director, presented to the Board and recommended approval of a Release of Mortgage in the amount of \$15,575.00 for 1929 Underwood Street. Mr. Henriott moved for approval. Mr. Shorter seconded. Passed.

CLAIMS

Mike Jones, Controller, presented for Board approval, Claims in the amount of \$2,216,190.78. Mrs. McDonald-Treece moved for approval. Mr. Childress seconded. Passed.

MISCELLANEOUS

Event Closure Request – Hollyhock Festival

Michael Hunt, Historic Centennial Neighborhood Board member, presented an Event Closure Request to close 6th Street between Cincinnati and Brown Streets on Saturday, June 30, 2007 from 11:00 a.m. to 4:00 p.m., to host the 1st Annual Hollyhock Festival. Mr. Shorter moved. Mrs. McDonald-Treece seconded. Passed.

Event Closure Request – 26th Annual Taste of Tippecanoe

President Murray presented on behalf of Bo Kuzee-Baumis, Director of Development, Tippecanoe Arts Federation and Taste of Tippecanoe Event Manager, a request to host the 26th Annual Taste of Tippecanoe on Saturday, June 16, 2007 from 4:00 P.M. to 12:00 midnight along with the following actions and closures;

- Street Closings: Saturday, June 16, 2007 6:00 AM until cleaned up (about 6:00 AM Sunday, June 17, 2007), 2nd Street between Columbia and Ferry Streets, Third Street between Columbia and Ferry Street, Main Street between Second and Fourth Street and Ferry Street between Second and Third Street.
- Parking Restricted: Friday, June 15th and Saturday, June 16th, north side of Main Street between 2nd and 4th Streets, the south side of Ferry Street between 2nd and 3rd Street, the east side of 3rd Street between Ferry and Columbia, and the east side of Second Street between

Columbia and Ferry Streets in addition to the parking lane on Columbia Street and 4th Street to be restricted on Saturday, June 16 from 6:00 AM to Sunday June 17, 2007 at 6:00 AM

- James F. Riehle Plaza, John Myers Bridge and Depot parking lot needed as part of festival grounds.
- Beer and wine served.

Mr. Henriott moved for approval. Mr. Childress seconded. Passed.

There being no further business to come before the Board, President Murray stated the meeting was adjourned.

The time being 9:11 a.m.

BOARD OF PUBLIC WORKS AND SAFETY
Cindy Murray s/s
President

ATTEST: Deb Puetz s/s
Deb Puetz, 1st Deputy Clerk

Minutes written by Deb Puetz, 1st Deputy Clerk

The Engineering Office issued the following Building Permits for the week ending May 25, 2007:

13539	Francisco Barradas	410 Earl Ave N	Sign for Family Auto	\$500.00
13540	D & R Fruit Market	135 Creasy Ln N	Install hood, fire suppression & grease trap	\$10,000.00
13541	NWC Renwick & Weber LLC	2800 US 231 S	new Walgreens	\$900,000.00
13542	Twin City Dodge	520 Sagamore Pkwy S	Event sign for Twin City Airstream 5/19-	\$25.00
13543	Caterpillar Inc	3701 SR 26 E	Pave existing parking lot	\$40,000.00
13544	WH Long Enterprise	928 Julia Lane	Fire repair	\$55,000.00
13545	Clayton Homes Inc	3934 Rushgrove Dr	Single family residence	\$151,036.00
13546	Dawn Howard	506 Graham Ct	Above ground pool	\$3,000.00
13547	Steven Klink	116 N 3rd St	Sign for awning	\$1,000.00
13548	Home With Hope	1119 Ferry St	Wreck interior for remodel	\$0.00
13549	Crystal Vander-plaats	610 S 11th St	Upgrade service to 200 amps	\$2,000.00
13550	Kittles Furniture	2659 Maple Point Dr	Event sign	\$25.00
13551	Robert Verplank	629 Earl Ave N	Wreck house & garage	\$9,000.00
13552	Holt Muffler	2603 Teal Rd	Event sign	\$25.00
13553	Lewis Motors	724 Navco Dr	200 amp panel change	\$2,000.00
13554	Victoria Secret	2415 Sagamore Pkwy S	Sign for Victoria Secret	\$10,000.00
13555	Windsor Smyser	60 LaRosa Ct	Upgrade 100 to 200 amps	\$300.00
13556	Friendly Village	102 Bordeaux Blvd	Electric for new mobile home	\$315.00
13557	Friendly Village	117 Napoleon Cir	Electric for new mobile home	\$315.00
13558	Friendly Village	138 Napoleon Cir	Electric for new mobile home	\$315.00
13559	Bob Rohrman Auto Group	304 Sagamore Pkwy N	Event sign 5/24-6/13	\$25.00
13560	Christ Memorial Temple	3801 Union St	Event sign 5/14-6/4	\$25.00
13561	Farm Credit Services	421 Meijer Dr	Event sign 5/29-6/19	\$25.00
13562	Sam Flack	621 S 20th St	Wreck house	\$5,000.00
13563	WH Long Enterprise	983 Creast Ln S	Remove interior walls	\$300.00
13564	GT Development LLC	1405 South St	Rewire electric	\$3,000.00
13565	G Patrick & Judy King	3434 Union St	Upgrade 100 to 200 amps	\$1,000.00
13566	Community & Family Resource	425 S 5th St	2 20 x 20 shelters	\$18,000.00
13567	Advance Physical Therapy	3218 Daugherty Dr	Tenant finish	\$96,000.00